

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING - AMENDED
TUESDAY, JANUARY 27, 2015
5:30PM AT TOWN HALL**

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. If the Town goes into closed session, it will reconvene in open session before adjourning.

I. Public Comment A*

II. Town Administrator's Report

III. Public Works

A. Roads

B. Parks

1. Parking at Big Bay Town Park

C. Airport

1. Airport Manager's Report & Checklist

D. Materials Recovery Facility (MRF)

1. 2015 Clean Sweep Grant: Unwanted Prescription Drug Collections - Wisconsin Department of Agriculture, Trade and Consumer Protection, Bureau of Agrichemical Management
2. 2015 Clean Sweep Grant: HHW and Ag Collections - Wisconsin Department of Agriculture, Trade and Consumer Protection, Bureau of Agrichemical Management

IV. Committees

A. Planning and Zoning

1. Certified Survey Map: Ashland County Section 21, Township 50 N, Range 3W, LP #014-00117-0100; Laura Platt
2. Complaint Against M. Curry, 547 South Shore Road

V. Town Hall Administration

A. Administrative Assistant's Report

B. Grant Updates

C. Town Administrator Duties and Responsibilities

Agenda amended 01/26/2015
Amendments in Yellow

VI. Vouchers

VII. Minutes

- A. Regular Town Board Meeting January 13, 2015
- B. Special Town Board Meeting January 22, 2015

VIII. Emergency Services

A. Ambulance Service

1. Ambulance Director's Report

B. Regional Support for Ice Rescue

IX. Library

- A. Library Board Minutes December 11, 2014

X. Public Comment B**

XI. Lawsuits & Legal Issues

XII. New Agenda Items for Future Meetings

XIII. Discussion and response to Town Administrator Proposal

XIII. Adjourn

XIV. Adjourn

*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

**Public Comment which is longer than one minute.